HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

RESOLUTION NO. 98-02

WHEREAS, the Natural Resource Trustee Council (NRTC) has determined the need to establish a committee for the purpose of addressing actions that impact terrestrial biological resources of the Hanford Site; and

WHEREAS, the scope of this committee is to address terrestrial biological mitigation/restoration efforts and develop a NRTC position; and

WHEREAS, any formal action or position the committee wishes to take on behalf of the NRTC shall be forwarded to the NRTC for consensus approval; and

WHEREAS, the membership of this committee shall be open to any member trustee representative who wishes to participate, and other organizations or individuals who may assist the committee in fulfilling its purpose are welcome at the invitation of the committee; NOW, THEREFORE BE IT

RESOLVED that, the NRTC hereby establishes the Biological Restoration and Mitigation Committee (BRMC).

CERTIFICATION

| Resolution 98-02 | was adopted | by consensus of the | Hanford Natural Resource | Trustee |
|------------------|-------------------------------|---------------------|---------------------------|---------|
| Council on | , 199 <mark>8</mark> , with _ | _ abstentions and _ | separate opinions (attacl | hed). |



Resolution 98-02 establishing the Biological Restoration and Mitigation Committee.

| Support | • |
|----------------|-------------------------|
| Object | • |
| Abstain | |
| Support with a | enerale ominion (helew) |

Signature:

Name: Wendell L. Hannigan

Trustee Organization: Yakama Nation

Date: July 10, 1998

Resolution 98-02 establishing the Biological Restoration and Mitigation Committee.

| | Support |
|---|---------------------------------------|
| | Object |
| X | Abstain |
| | Current with concrete eninion (helew) |

Expanded NRTC role needs to officially be recognized by DOE (i.e. role beyond CERLLA/NRDA)

Signature:

Name:

Trustee Organization:

Date:

Resolution 98-02 establishing the Biological Restoration and Mitigation Committee.

| <u>_</u> s | Support |
|------------|---------------------------------------|
| | Object |
| A | Abstain |
| S | support with separate opinion (below) |

Signature: Susau Cuburn Hughs

Trustee Organization:

Date: 5-15-99

Resolution 98-02 establishing the Biological Restoration and Mitigation Committee.

| _ | Support |
|---|---------------------------------------|
| | Object |
| | Abstain |
| | Support with separate opinion (below) |

Signature: Van Lanellen

Name: Dan Landern

Trustee Organization: Noz Perce Tribe

Date: 5-28-98

Resolution 98-02 establishing the Biological Restoration and Mitigation Committee.

| $\frac{\times}{}$ | Support |
|-------------------|---|
| | Object |
| - | Abstain |
| | Support with separate opinion (balance) |

Name: GEOFF

Trustee Organization: STATE OF WASHINGTON

Date: 5-28-98

HANFORD NATUKAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Resolution 98-02 establishing the Biological Restoration and Mitigation Committee.

Support Object Abstain Support with separate opinion (below)

Christopher L. Burford

Trustec Organization: Contaderated Trustes of the unation Indian Reservation

Date:

6-17-98